

JS 45
(01/2008)

PIP

REDACTED**Criminal Case Cover Sheet**

U.S. District Court

Place of Offense: New York, NY, and **Under Seal:** Yes ☐ No ☒ **Judge Assigned:** AJT
City Ashburn, VA **Superseding Indictment** ☐ **Criminal Number:** 1:11CR254
County/Parish ☐ **Same Defendant** ☐ **New Defendant** ☒
Magistrate Judge Case Number ☐ **Arraignment Date:** ☐
Search Warrant Case Number ☐
R 20/R 40 from District of ☐
Related Case Name and No: ☐

Defendant Information:

Juvenile -- Yes ☐ No ☒ **FBI #** ☐
Defendant Name: Donald Johnson **Alias Name(s)** ☐
Address: Ashburn, VA
Employment: ☐
Birth date 1954 **SS#** 0576 **Sex** M **Def Race** ☐ **Nationality** ☐ **Place of Birth** ☐
Height ☐ **Weight** ☐ **Hair** ☐ **Eyes** ☐ **Scars/Tattoos** ☐
Interpreter: ☒ No ☐ Yes **List language and/or dialect:** ☐ **Automobile Description** ☐

Location Status:

Arrest Date ☐
☐ Already in Federal Custody as of ☐ in ☐
☐ Already in State Custody ☐ On Pretrial Release ☒ Not in Custody
☐ Arrest Warrant Requested ☐ Fugitive ☐ Summons Requested
☐ Arrest Warrant Pending ☐ Detention Sought ☐ Bond ☐

Defense Counsel Information:

Name: Jonathan Simms ☐ Court Appointed **Counsel conflicted out:** ☐
11325 Random Hills Road
Suite 360
Address: Fairfax, VA 22030 ☒ Retained ☐
Telephone: (703) 225-3366 ☐ Public Defender **Federal Public Defender's Office conflicted out:** ☐

U.S. Attorney Information:

AUSA Raymond Patricco **Telephone No:** 703-299-3700 **Bar #** ☐

Complainant Agency, Address & Phone Number or Person & Title:

Postal Inspector George Clark, US Postal Inspection Service

U.S.C. Citations:

	<u>Code/Section</u>	<u>Description of Offense Charged</u>	<u>Count(s)</u>	<u>Capital/Felony/Misd/Petty</u>
Set 1	<u>15 USC §§ 78j & 78ff</u>	<u>Insider Trading</u>	<u>1</u>	<u>Felony</u>
Set 2	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Set 3	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

(May be continued on reverse)

Date: 05/24/2011 **Signature of AUSA:** 